# P98000035635

STEPHEN W. GILBERTSON, C.P.A., P.A.

Certified Public Accountant

Established 1977

2200 Northeast 26<sup>th</sup> Street WILTON MANORS, FLORIDA 33305 Tel. 954-566-2558 Fax 954-565-4394

April 14, 1998

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

900002492329--5 -04/17/98--01067-002 \*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of Eye Not, Inc. and a check for \$122.50 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,

Stephen W. Gilbertson, CPA

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SECULTARY OF STATE
AND ASSEE FINANCE.

## ARTICLES OF INCORPORATION

OF

## A FLORIDA CORPORATION

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I

The name of the Corporation shall be: EYE NOT, INC.

#### ARTICLE II

The address of the principle office of this Corporation shall be 5205 NW 33<sup>rd</sup> Avenue, Fort Lauderdale, Florida 33309 and the mailing address shall be the same.

# ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26<sup>th</sup> Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

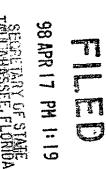
# ARTICLE V

This Corporation is to exist perpetually.

# ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

James Workman President/Secretary Treasurer, Director 5205 NW 33<sup>rd</sup> Avenue Fort Lauderdale, Florida 33309



# ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

James Workman 5205 NW 33<sup>rd</sup> Avenue Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this <u>U</u> day of

James WM
STATE OF FLORIDA ) ) SS.:
COUNTY OF BROWARD )
BEFORE ME, the undersigned authority, personally appeared James Workman after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.
SIGNED: Jammy Q. Oukhur My Commission CC614000 Expires January 15, 2001
DATED at Broward County, this finday, Liput, 1998.
My Commission Expires: //15/0/ Identification provided: felsembly America
Identification provided: Justinelly Senere

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for EYE NOT, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson

, 1998.

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